

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 911 Spring Street

4 Petoskey, MI 49770

5 September 22, 2006

6
7
8 Meeting called to order at 9:01 a.m.

9 Board Members Present:

10 Chairperson Dollie Keway

11 Vice Chairperson Judy Pierzynowski (absent)

12 Treasurer Sheran Patton

13 Secretary Carol Mc Fall

14 Staff Present:

15 Barry Milligan, General Manager

16 Cathy Portman, Gaming Board Executive Assistant

17 Barry Crowell, Director of Finance

18 Barry Laughlin, Director of Facilities

19 Denise White, Director of Human Resources

20 Tribal Council Present:

21 Alice Yellowbank, Tribal Councilor

22 Tribal Government Present:

23 Bill Denemy, Tribal Vice Chairperson

24 Val Tweedie, Chief Financial Officer

25
26
27
28 Motion made by Secretary Mc Fall and supported by Treasurer Patton to adopt
29 the agenda for 09.22.06 as amended. Vote 3 yes. 0 no. 0 abstained.

30 1 absent (Vice Chairperson Pierzynowski). Motion carried.

31
32 Motion made by Chairperson Keway and supported by Treasurer Patton to
33 accept the minutes of 09.08.06 as written. Vote 3 yes. 0 no. 0 abstained.

34 1 absent (Vice Chairperson Pierzynowski). Motion carried.

35
36 Public comment opens at 9:06 a.m.

37 Public comment closes at 9:14 a.m.

38
39 Motion made by Chairperson Keway and supported by Secretary Mc Fall to
40 extend the management submission of 2007 budget to Gaming Board of
41 Directors to October 27th, 2006 and Gaming Board of Directors approval of 2007
42 budgets to November 30th, 2006. Vote 3 yes. 0 no. 0 abstained.

43 1 absent (Vice Chairperson Pierzynowski). Motion carried.

1 Recess at 10:40 a.m.

2 Resume at 10:47 a.m.

3

4 Recess at 11:43 a.m.

5 Resume at 11:52 a.m.

6

7 Motion made by Secretary Mc Fall and supported by Chairperson Keway to
8 approve policy changes to Part II – Accounting, Section A: Organization Chart &
9 Section E: Capitalization Policy. Vote 3 yes. 0 no. 0 abstained.

10 1 absent (Vice Chairperson Pierzynowski). Motion carried.

11

12 Motion made by Treasurer Patton and supported by Secretary Mc Fall to approve
13 policy changes to Part XVI: Purchasing, Section F: Added – Inventory & Transfer
14 Request. Vote 3 yes. 0 no. 0 abstained.

15 1 absent (Vice Chairperson Pierzynowski). Motion carried.

16

17 Motion made by Chairperson Keway and supported by Treasurer Patton to
18 approve policy changes to Part XII: Slots, Section L: Progressive Jackpots.
19 Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski).

20 Motion carried.

21

22 Motion made by Secretary Mc Fall and supported by Chairperson Keway to
23 approve the new policy to VI: Executive, Section H: Policy & Procedures
24 Revision. Vote 3 yes. 0 no. 0 abstained.

25 1 absent (Vice Chairperson Pierzynowski). Motion carried.

26

27 Motion made by Secretary Mc Fall and supported by Chairperson Keway to
28 approve the policy changes to Part VI: Executive, Section C: General Manager.
29 Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski).

30 Motion carried.

31

32 Motion made by Chairperson Keway and supported by Treasurer Patton to
33 approve the policy changes to Part XII: Slots, Section U: Machine Moves.

34 Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski).

35 Motion carried.

36

37 Motion made by Treasurer Patton and supported Secretary Mc Fall by to approve
38 the Gaming Partners International USA Card Contract dated September 12th,
39 2006. Vote 3 yes. 0 no. 0 abstained.

40 1 absent (Vice Chairperson Pierzynowski). Motion carried.

41

42 Motion made by Secretary Mc Fall and supported by Chairperson Keway to go
43 into executive session at 1:02 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent.
44 (Vice Chairperson Pierzynowski). Motion carried.

45

1 Motion made by Secretary Mc Fall and supported by Treasurer Patton to return
2 to open session at 1:24 p.m. Vote 3 yes. 0 no. 0 abstained.
3 1 absent (Vice Chairperson Pierzynowski). Motion carried.

4
5 A meeting with Regulatory is scheduled for October 7, 2006 10:00 a.m.

6 A regular meeting is scheduled for October 8, 2006 10:00 a.m.

7 A work session is scheduled for December 1, 2006 9:00 a.m.

8
9 Motion made by Secretary Mc Fall and supported by Treasurer Patton to adjourn
10 at 1:24p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson
11 Pierzynowski). Motion carried.

12
13 These minutes have been read and approved as written:

14
15 _____ September 29, 2006
16 Carol Mc Fall, Secretary

17
18 _____ September 29, 2006
19 Dollie Keway, Chairperson